

L16000141102

Statement of Facts

200419585112

I, Pedro Figueredo, hereby certify, under penalty of perjury, and notifies the Florida Department of State regarding the following facts with respect to Top Tracking System LLC. Document Number L16000141102 :

1- The Annual Report filed on January 9, 2024, naming Maria Castellanos and Carlos Herrera as managers and removing Pedro Figueredo as manager is in dispute and being litigated in Federal Court in the below lawsuit. This Annual Report was filed without the knowledge or consent of Pedro Figueredo.

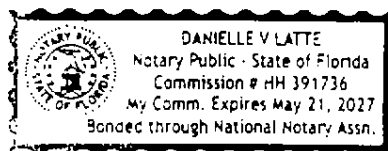
2- *Top Tracking System LLC v. Maria Castellanos and Carlos Herrera, et al.*, Case No: 23-CV-24891-RAR is pending before the United States District Court for the Southern District of Florida. This lawsuit partially concerns who has authority to appoint and act as the manager of Top Tracking System LLC.

If you have any questions or concerns regarding this matter, please contact Top Tracking System LLC at (305) 222-7021 or info@toptracking.com

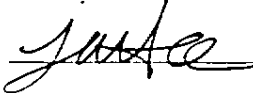
FURTHER AFFIANT SAYETH NOT.


Pedro Figueredo

Sworn to (or affirmed) and subscribed before me by means of X physical presence or ___ online notarization this 11th day of January, 2024, by Pedro Figueredo, who is ___ personally known by me X or produced sufficient identification of Driver License (type of identification) and says that the answers to the above and foregoing Affidavit are true and correct to the best of his/her knowledge and belief.



Notary Public, State of Florida


(Printed Name of Notary)

Commission Number: 391736

My Commission expires: May 21, 2027

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STATE OF FLORIDA
DEPARTMENT OF STATE

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